

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

ALLSTATE INSURANCE COMPANY;
ALLSTATE FIRE AND CASUALTY
INSURANCE COMPANY; ALLSTATE
PROPERTY AND CASUALTY
INSURANCE COMPANY; ESURANCE
INSURANCE COMPANY; and
ESURANCE PROPERTY AND
CASUALTY INSURANCE COMPANY,

Plaintiffs,

v.

MICHIGAN PAIN MANAGEMENT
PLLC; DEARBORN PAIN
SPECIALISTS, PLC; SOUTHFIELD
PAIN MANAGEMENT, PLLC;
STERLING HEIGHTS PAIN
MANAGEMENT, PLC; PRECISION
MRI OF MICHIGAN LLC d/b/a
PRECISE MRI; ADVANCED
SURGERY CENTER, LLC; NORTH
SHORE INJURY CENTER, INC.;
MEDI TRANSIT INC.; JAMES
PADULA, D.O.; JONATHAN MAFFIA;
WILLIAM GONTE, M.D.; ELIAS
GOLDSTEIN, D.C.; ALBERT
JEROME, D.C.; FRANCES MADDEN,
M.D.; FATINA MASRI, M.D.;
HAITHAM MASRI, M.D.; ALI FARAJ;
JAMES DEWEESE; and NATHAN
KARRUMI, D.C.,

Defendants.

C.A. No. _____

INDEX OF EXHIBITS TO COMPLAINT

<u>Exhibit</u>	<u>Description</u>
Exhibit 1	Michigan Pain Chart of Patients and Treatment at Issue
Exhibit 2	Dearborn Pain Chart of Patients and Treatment at Issue
Exhibit 3	Southfield Pain Chart of Patients and Treatment at Issue
Exhibit 4	Sterling Heights Pain Chart of Patients and Treatment at Issue
Exhibit 5	Precise MRI Chart of Patients and Treatment at Issue
Exhibit 6	Advanced Surgery Chart of Patients and Treatment at Issue
Exhibit 7	North Shore Chart of Patients and Treatment at Issue
Exhibit 8	Medi Transit Chart of Patients and Treatment at Issue
Exhibit 9	Frances Madden Settlement Agreement
Exhibit 10	Johnny Trotter Federal Indictment
Exhibit 11	January 11, 2018 pre-filled document for Patient R.C.
Exhibit 12	HICF allegedly signed by Johnny Trotter
Exhibit 13	510(k) Determination for Acu-Stim
Exhibit 14	ANSi Request to CMS
Exhibit 15	Precise MRI Letter of Intent
Exhibit 16	Precise MRI Lease
Exhibit 17	Precise MRI Statement of Revenue and Expense
Exhibit 18	Mail and Wire Fraud Chart
Exhibit 19	Michigan Pain Damages Chart
Exhibit 20	Dearborn Pain Damages Chart
Exhibit 21	Southfield Pain Damages Chart
Exhibit 22	Sterling Heights Pain Damages Chart
Exhibit 23	Precise MRI Damages Chart
Exhibit 24	Advanced Surgery Damages Chart
Exhibit 25	North Shore Damages Chart
Exhibit 26	Medi Transit Damages Chart

[SIGNATURE PAGE FOLLOWS]

Respectfully submitted,

SMITH & BRINK

/s/ Jacquelyn A. McEttrick

Richard D. King, Jr.

rking@smithbrink.com

Nathan A. Tilden (P76969)

ntilden@smithbrink.com

Jacquelyn A. McEttrick

jmcettrick@smithbrink.com

Andrew H. DeNinno

adeninno@smithbrink.com

38777 Six Mile Road, Suite 314

Livonia, MI 48152

(734) 521-9000

350 Granite Street, Suite 2303

Braintree, MA 02184

(617) 770-2214

Attorneys for Plaintiffs

Allstate Insurance Company,

*Allstate Fire and Casualty Insurance
Company, Allstate Property and*

Casualty Insurance Company,

Esurance Insurance Company, and

Esurance Property and Casualty

Insurance Company

Dated: February 26, 2019